

OPENING

Mayor Lisonbee brought the meeting to order at 5:03 p.m. welcoming all in attendance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

ABSENT

Councilmember Paul Edwardsen

CONFLICT OF INTEREST DECLARATIONS

DISCUSSION AND ACTION

1. BPW Development Agreement; Gooseberry Preserve

Councilmember Bass asks if the \$60,000 deposit is non-refundable. Additional insured should include the town.

Councilmember Kopp mentioned that Ross Gregerson would like to have the word "to" added on page 3, top line, to correct the grammar.

MOTION: Mayor Lisonbee moves to make the grammar change to the agreement and have counsel look at it once more regarding the insurance or if it is already covered in the town's agreement, he moves to approve.

SECOND: Councilmember Bass

VOTE:	Councilmember Kopp -	Aye
	Councilmember McLaughlin-	Aye
	Councilmember Denny Bass-	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

ADJOURNMENT

MOTION: Councilmember Kopp motions to adjourn

SECOND: Councilmember Bass
VOTE: Councilmember Kopp - Aye
Councilmember McLaughlin – Aye
Councilmember Bass- Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 5:09 p.m.

Date approved: 6-12-19



Marty Lisonbee, Mayor

ATTEST BY: Michelle Kinney
Michelle Kinney, Recorder